

**FRESNO IRRIGATION DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING  
2907 S MAPLE AVENUE – FRESNO, CA 93725  
TUESDAY - JUNE 19, 2018, at 4:10 P.M.  
AGENDA**

Members of the public may directly address the Board of Directors on any item of interest to the public within the Board's subject matter jurisdiction before or during the Board's consideration of the item (***Presentations are limited to 5 minutes per person; no more than 15 minutes per topic.***)

Written materials related to an item on this agenda to be considered in open session that are public documents and that are distributed to board members after the posting of the agenda will be made available for public inspection when they are so distributed at the office of the Fresno Irrigation District located at 2907 South Maple Avenue, Fresno, California during normal business hours. Documents that are public documents provided by others during a meeting will be available at the same location during business hours after the meeting.

**1. PLEDGE OF ALLEGIANCE**

Performed at the Start of the Board of Equalization Meeting.

**2. REVIEW AGENDA**

Additional Agenda Items – Requires Majority Approval of Board - §54954.2(b)

**3. REVIEW OF FUTURE MEETINGS**

**4. PUBLIC PRESENTATION(S)**

**5. POTENTIAL CONFLICTS OF INTEREST**

Any Board Member who has a potential conflict of interest may now identify the item and recuse themselves from discussing and voting on the matter. [FPPC §87105]

**6. CONSENT CALENDAR**

All Consent Calendar items are considered to be routine action items and will be enacted by one motion. There will be no separate discussion of these items unless requested, in which event, the item will be removed from the Consent Calendar and considered following the approval of the Consent Calendar.

- a. Approval of Regular Board Meeting Minutes – May 15, 2018
- b. Approval of Personnel Committee Meeting Minutes – June 1, 2018
- c. Approval of Personnel Committee Meeting Minutes – June 8, 2018
- d. May 2018 Check Report
- e. May 2018 Payroll Registers
- f. May 2018 Unpaid Assessment Report
- g. May 2018 Investment Account
- h. Developer Pipeline Project – Beal Developments LLC (Tract 5789A) and David Hailpern (Tract 6125) will Relocate and Replace the Existing Helm Colonia S. Br. No. 116, Located Southwest of Sierra and Peach Avenues, with Approximately 600 Feet of 24-Inch Diameter ASTM C-361 RGRCP in Accordance with Board Policy. Engineering Action Request 2018-07
- i. Agency Project – The City of Clovis will be Constructing a New Crossing Across the Enterprise No. 109 to Extend Owens Mountain Boulevard West to Temperance Avenue. Engineering Action Request 2018-08

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**7. CONTROLLER'S REPORT**

- a. Discussion / Possible Action on April to May 2018 Fund Statements and Supporting Documents
- b. Discussion / Possible Action of Resolution 2018-08: Line of Credit, Reimbursement

**8. WATERMASTER'S REPORT**

- a. Current Water Conditions Report
- b. Consolidated Irrigation District / Fresno Irrigation District Water Transfer Agreement Update
- c. Discussion / Possible Action on Sale / Transfer / Exchange of Water

**9. CHIEF ENGINEER'S REPORT**

- a. Developer Projects 2017-18
- b. Agency Projects 2017-18
  - i. High Speed Rail
- c. Landowner Initiated Projects 2017-18
- d. Other Activities
- e. Discussion / Possible Action on Capital Improvement Projects – 2018-19. Engineering Action Request 2018-06

**10. ASSISTANT GENERAL MANAGER'S REPORT**

- a. Maintenance and Construction Report
- b. Southwest Groundwater Banking Project Update
- c. Discussion / Possible Action on Central Basin Project – Engineering Action Request 2018-10
- d. Discussion / Possible Action on Wagner Basin Project – Engineering Action Request 2018-11
- e. Sustainable Groundwater Management Act (SGMA) Update
  - i. North Kings GSA Update
  - ii. Kings Subbasin GSA Update
  - iii. Misc. County/DWR/SWB Update
- f. Friant Water Authority Update
  - i. Discussion / Possible Action on District Position on FWA Subsidence Issues
- g. Trails Along FID Canals – Master Trails Agreement with the City of Fresno Update

**11. GENERAL MANAGER'S REPORT**

- a. Kings River Water Association Update
- b. Friant Operations Update
- c. Miscellaneous Updates

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**12. ADMINISTRATIVE MATTERS**

- a. Discussion / Possible Action on Adoption of 2018 Conflict of Interest Code
- b. Discussion / Possible Action on Resolution 2018-06 COI Code
- c. Discussion / Possible Action on Property Damage – Richardson
- d. Discussion / Possible Action on Request for Multiple-night Stay for the Human Resources Director to Attend CALPELRA Annual Training Conference – Monterey, CA December 2018
- e. Board of Directors Election Information Update
- f. Discussion / Possible Action on Resolution 2018-09: November Election for Divisions 1, 3, and 4

**13. DIRECTORS' REPORTS**

**CLOSED SESSION**

**Conference with Legal Counsel – Anticipated Litigation Government Code 54956.9.** Meet in closed session to confer with counsel on potential litigation arising out of claims by third parties to water rights on the Kings River. On advice of counsel, the staff has concluded that, based on existing facts and circumstances, there is significant exposure to litigation by or against the KRWA.

**Government Code Section 54956.8 Real Property Transactions.**

Negotiators: William Stretch – FID, Gary Serrato – FID; and William H. Wagner and William H. Wagner as Trustee

Properties: APN 512-021-03 and 512-020-09

Terms and Conditions: Negotiations of Purchase of Real Property

Resolution 2017-14

**Conference with Legal Counsel – Anticipated Litigation Government Code 54956.9.** Meet in closed session to confer with counsel on potential litigation against third party: Hardeep Kalket and Amandeep Kalket - Engineering Action Request 2018-03 (CS-1)

**Government Code Section 54956.8 Real Property Transactions.**

Negotiators: Laurence Kimura – FID; and Dirk Poelschel and Steve Sanders for Sanders Properties LLC

Properties: APN 430-020-73 and Portion of 430-020-68

Terms and Conditions: Negotiations of Sale/Exchange of Real Property

Engineering Action Request 2018-09

**Government Code Section 54957.6.** Conference with Labor Negotiators Regarding Terms and Conditions of Employment Contract.

**Conference with Legal Counsel – Anticipated Litigation Government Code 54956.9.** Meet in closed session to confer with counsel on potential litigation arising out of claims by third parties regarding retirement benefits. On advice of counsel, the staff has concluded that, based on existing facts and circumstances, there is significant exposure to litigation by or against Fresno Irrigation District.

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**Conference with Legal Counsel – Anticipated Litigation Government Code 54956.9.** Meet in closed session to confer with counsel on existing litigation arising out of claims by third parties – McKenzie.

**Government Code Section 54957 – Public Employment: General Manager Position**

**14. REPORT ON ACTION TAKEN IN CLOSED SESSION**

**15. ADJOURNMENT**

Note: This agenda is posted pursuant to the provisions of the Government Code commencing at Section 54950. The date of this posting is June 15, 2018. Posting locations are: 1) FID Office; 2) FID Website; and 3) Outside Information Box located in front of 2907 S Maple Avenue – Fresno, CA (24 hour access available on FID website and in the information box in front of building outside the gate).

"In accordance with California Government Code Section 54957.5, any writing or document that is a public record, relates to an open session agenda item and is distributed less than 72 hours prior to a regular meeting, will be made available for public inspection in the District offices during normal business hours. If, however, the document is not distributed until the regular meeting to which it relates, then the document or writing will be made available to the public at the location of the meeting."

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**FRESNO IRRIGATION DISTRICT**

**BOARD OF DIRECTORS MEETINGS**

2018 SCHEDULE OF MEETINGS / EVENTS- \*Subject to Change with Proper Notice

<b>June 18, 2018</b>	<b>4:00 p.m.</b>	<b>Board of Equalization</b>
<b>June 19, 2018</b>	<b>4:00 p.m.</b>	<b>Board of Equalization</b>
<b>June 19, 2018</b>	<b>4:10 p.m.</b>	<b>Regular Board Meeting</b>
<b>July 17, 2018</b>	<b>4:00 p.m.</b>	<b>Regular Board Meeting</b>
<b>August 21, 2018</b>	<b>4:00 p.m.</b>	<b>Regular Board Meeting</b>
<b>September 18, 2018</b>	<b>4:00 p.m.</b>	<b>Regular Board Meeting</b>
<b>October 16, 2018</b>	<b>4:00 p.m.</b>	<b>Regular Board Meeting</b>
<b>November 20, 2018</b>	<b>4:00 p.m.</b>	<b>Regular Board Meeting</b>
<b>November 27-30, 2018</b>	<b>San Diego, CA</b>	<b>ACWA Fall Conference</b>
<b>December 18, 2018</b>	<b>4:00 p.m.</b>	<b>Regular Board Meeting</b>

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